

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 3, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 3, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

- Helen Price Johnson, Chair, was present.
- Commissioner Angie Homola was excused.
- Commissioner Kelly Emerson attended via Polycom from her office on Camano.

The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Carol Wilkerson
(Requested community outreach prior to feasibility study on the Camano Multi-Purpose Building)
- Bill Strowbridge
(Proposed ordinance establishing procedures for additional road closures and designation of no motor vehicle areas through a petition method – handout provided and on file with the Clerk of the Board)

CHANGES TO THE AGENDA

- Items 3 and 7 pulled from the Consent Agenda

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$298,686.82

Vouchers: \$521,613.05

Electronic funds transfers: \$602,876.72

Payroll: \$602,876.72

Minutes: Work Sessions – 10/10/12 and 10/17/12

Emergency Management

- *(PULLED FROM THE AGENDA – NOT CONSIDERED)* Grant Agreement E12-367 – Snohomish County, WA State Military Department (EMD) & US Department of Homeland Security (DHS); provide enhancement, sustainment & improvement of local emergency management programs. Amount: \$15,836 (RM-PW-2012-280) (PW-1220-106)
- Grant Agreement K1032-CCP-11 – Snohomish County, WA State Military Department (EMD) & US Department of Homeland Security (DHS); provide training, planning and administrative needs for citizen preparedness and engagement. Amount: \$1,050 (RM-PW-2012-321) (PW-1220-127)

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- Amendment No. G/Island County – Grant Agreement E11-093 – WA State Military Department (EMD) & US Department of Homeland Security (DHS), Snohomish County DEM, Island County DEM & Island County Fire Protection District #1; Time extension of grant agreement to March 2013; no other changes (RM-PW-2012-322) (PW-1220-126)
- Amendment No. A/Snohomish County – Grant Agreement E11-093 – WA State Military Department (EMD) & US Department of Homeland Security (DHS), Snohomish County DEM, Island County DEM & Island County Fire Protection District #1; Time extension of grant agreement to June 30, 2013 (RM-PW-2012-323) (PW-1220-125)
- *(PULLED FROM THE AGENDA – NOT CONSIDERED)* Grant Agreement No. E13-021 – WA State Military Department (EMD) and Federal Emergency Management Agency (FEMA); Island County Multi-Jurisdiction Hazard Mitigation Plan. Amount: \$149,965 (\$112,474/Federal, \$18,745/State, \$18,746 Local, in-kind match (RM-PW-2012-324) (PW-1220-124)

Human Services

Contracts to provide short-term mental health services to qualified Island County residents:

- Island Hospital - Contract No. HS-08-13; Amount: \$20,000; (RM-HS-2012-360)
- Karen Miller, LICSW - Contract No. HS-18-13; Amount: \$10,000 (RM-HS-2012-366)
- Lena Swanson, PsyD - Contract No. HS-26-13; Amount: \$10,000 (RM-HS-2012-370)
- Medical Service Agreement with Group Health Cooperative to provide reimbursement for Chemical Dependency Services. (RM-HS-2012-0127)

Public Works – County Roads

- Purchase Order No. 8197 – Zumar Industries, Inc.; Rural Road Regulatory & Warning Sign Replacement; CRP 09-08; Bid Awarded November 5, 2012; \$107,206.30 (incl. WSST) (RM-PW-2012-391) (PW-1220-138)
- Purchase Order No. 8198 – Traffic Safety Supply Co., Inc.; Urban Road Regulatory & Warning Sign Replacement, CRP 11-01; Bid Awarded November 5, 2012; \$22,663.87 (incl. WSST) (RM-PW-2-12-392) (PW-1220-139)

Public Works – Solid Waste

- Solid Waste Uncollectible Write-off Approval 2012

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning & Community Development

Resolution C-145-12 (PLG-010-12) Consideration of WAC 173-60-080 Noise Level Variances when Processing Type III Applications. This resolution identifies a procedure for the Island County Hearing Examiner to receive and process noise level variance requests made under WAC 173-60-080, which would consolidate the permit process as required under RCW 36.70B.050 and .060 to provide for no more than one open record hearing and one closed record appeal.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-145-12 (PLG-010-12) Consideration of WAC 173-60-080 Noise Level Variances when Processing Type III Applications, second by Commissioner Price Johnson. Motion carried 2-0

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Planning & Community Development

Schedule Public Hearing: Ordinance C-146-12 (PLG-009-12) Amending Sections 17.03.040 and 1.03.180.R of the Island County Code related to sign standards. Date and Time: December 18, 2012 at 5:30 p.m.

ACTION TAKEN:

Motion by Commissioner Emerson to schedule for public hearing Ordinance C-146-12 (PLG-009-12) Amending Sections 17.03.040 and 1.03.180.R of the Island County Code related to sign standards on December 18, 2012 at 5:30 p.m., second by Commissioner Price Johnson. Motion carried 2-0

Planning & Community Development

Schedule Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. Date and Time: December 18, 2012 at 6:30 p.m.

Bob Pederson, Planning & Community Development Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Price Johnson to table scheduling of the public hearing to the December 5 Work Session, second by Commissioner Emerson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Will attend Futurewise meeting December 14 at Kitsap County Courthouse
- Will attend Parker Road meeting December 13 as a member of the Transit Board
- Will attend a legislative meeting at NAS Whidbey December 10. For purposes of the Board of County Commissioners' meeting that day, she will attend by telephone.

Commissioner Price Johnson

- Will attend the WA Association of Counties New Officials Training on Thursday

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There being no further business to come before the Board the meeting adjourned at 10:28 a.m.
The Board will meet next in Regular Session on December 10, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member: Excused

ATTEST:

Elaine Marlow, Clerk of the Board